

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, OCTOBER 2, 2018**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, October 2, 2018. Upon roll call the following members were present:

Present: Bob Bunting, Mayor
 Frank Garrett, Council President, Place No. 1
 Les Perault, Councilmember, Place No. 2
 Winston T. Jackson, Councilmember, Place No. 3
 Brenda Simechak, Councilmember, Place No. 4
 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Jonathan Cordell, Philip Prince, Tim Hicks, Frankey Peterman, Randall Hill, Marlos Walker, Denise Ellis, Ryan Campbell and Joe Adams.

Councilmember Simechak gave the prayer followed by Mayor Bunting leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on September 18, 2018 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on September 18, 2018, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

President Garrett advised the Council it was time to set the Agenda and if there were any changes to be made. Councilmember Perault made a motion to set the Agenda as presented, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion declaring property located at 299 Green Village Road a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lien on property located at 5879 Andrews Avenue in the amount of \$650.00 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Confirming the Cost of a Weed Lien on property located on Broad Street (Empty Lot) in the amount of \$285.00 and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution Declaring Properties located at 161 Candlewick Court a Public Nuisance and Setting a Public Hearing for November 6, 2018 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution exempting the Community Action Program of Ozark from the City of Ozark Sales and Use Tax and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak introduced a Resolution setting Advance Travel for FY 2019 and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to amend the FY 2018-19 Budget for a change in the City's Recycling Program in the amount of \$29,040, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to authorize the Mayor to Execute an a contract with Wiregrass Construction Company, Inc. for 2018 Street Resurfacing in the amount of \$620,000, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the Second Reading of Application 140- Special Events Retail. (Dinner Downtown, 124 West Court Square) Applicant: Donahue Inc., 1394 South US Hwy 231 Suite 9, Ozark, AL 36360. Owners: Patricia Donahue, 1127 CR 60, Skipperville, AL 36374; Ronald Donahue, 1127 CR 60, Skipperville, AL 36374., which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to appoint Laura Crouch to the Library Board to replace Beverly Raley, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to change the January 1, 2019 City Council Meeting to January 8, 2019 due to the New Year Holiday, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to go into Executive Session to discuss Good Name and Character and Economic Development and requested Attorney Joe Adams to be present and Mayor Bunting requested Debbie Bruggink and Denise Strickland also be present, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to come out of Executive Session, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of October 2, 2018, Councilmember Enfinger made a motion to adjourn the meeting, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Council President

City Clerk